

**AGENDA FOR THE MEETING OF THE
BOARD OF SELECTMEN
12 DECEMBER 2007 - 6:00 PM
COURT ROOM, TOWN & COUNTY BUILDING
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

I. ANNOUNCEMENTS

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Payroll Warrant for Week Ending 9 December 2007.
2. Approval of Treasury Warrant and Pending Contracts for 12 December 2007.

IV. OFFICIAL BUSINESS

1. Annual License Renewals: Liquor, Common Victualer, Entertainment, Motor Vehicle Rental, Flower/Produce Vendor, Class I, II and III Motor Vehicle Sales, Mobile Food Units.

V. CITIZEN/DEPARTMENTAL REQUESTS

1. Request for Execution of Easements in Connection with 39 and 43 Eel Point Road.

VI. TOWN ADMINISTRATOR'S REPORT

1. Review of DPW Roadway Surfacing Report.
2. Review of FY 2009 General Fund Budget Recommendations.
3. Departmental Overview: Police Department.

VII. SELECTMEN'S REPORTS/COMMENT

1. Discussion Regarding Strategic Planning.

VIII. ADJOURNMENT